

A. G. Contract No.KR94 2979TRN
ECS File No.: JPA 94-253
Project: P4494 01P
Section: Bicycle Safety

AGREEMENT
BETWEEN
THE STATE OF ARIZONA
AND

SAFE KIDS Coalition of Coconino County, Inc.

THIS AGREEMENT is entered into 28 February, 1995,
between the STATE OF ARIZONA, acting by and through its
DEPARTMENT OF TRANSPORTATION (the "State") and the SAFE KIDS
Coalition of Coconino County, acting by and through its
PRESIDENT and BOARD OF DIRECTORS (the "Safe Kids").

I. RECITALS

1. The State is empowered by Arizona Revised Statutes
Section 28-108 and 28-112 to enter into this agreement and has
by resolution, a copy of which is attached hereto and made a
part hereof, resolved to enter into this agreement and has
delegated to the undersigned the authority to execute this
agreement on behalf of the State.

2. The Safe Kids is empowered to enter into this
agreement and has authorized the undersigned to execute this
agreement on behalf of the Safe Kids.

3. The Federal Highway Administration has provided
planning and research (SPR) State administered grant funds for
various safety programs, including, but not limited to, bicycle
safety education and related applications. The State has
evaluated and approved a grant in the amount of \$800.00 for the
Safe Kids.

THEREFORE, in consideration of the mutual agreements expressed
herein, it is agreed as follows:

II. SCOPE

1. The Safe Kids will:

a. Invoice the State for grant funds in the amount of \$800.00. Be responsible for any program costs over and above the State's grant contribution.

b. Expend grant funds in substantial conformance with the goals and objectives of the grant application provided to the State.

2. The State will:

Within thirty (30) days after receipt and approval of an invoice, pay the Safe Kids \$800.00.

III. MISCELLANEOUS PROVISIONS

1. The only interest of the Department of Transportation in the program is to convey federal pass through funds for the use and benefit of the Safe Kids by reason of state law under which funds for the program are authorized to be expended. Should the program not be completed, be partially completed, or be completed at a lower cost than the State's grant contribution, or for any other reason should any of these grant funds not be expended, a proportionate amount of the funds provided under this agreement shall be reimbursed to the State. The Safe Kids agrees to indemnify and save harmless the State, or any of its departments, agencies, officers or employees, from and against all loss, expense, damage or claim of any nature whatsoever which is caused by any activity, condition or event arising out of the performance or non-performance by the State of any of the provisions of this agreement.

2. This agreement shall remain in force and effect until completion of said program and payment; provided, however, that this agreement may be cancelled at any time prior to the commencement of performance under this contract, upon thirty (30) days written notice to the other party.

3. This agreement shall become effective upon filing with the Secretary of State.

4. This agreement may be cancelled in accordance with Arizona Revised Statutes Section 38-511.

5. The provisions of Arizona Revised Statutes Section 35-214 are applicable to this contract.

6. In the event of any controversy which may arise out of this agreement, the parties hereto agree to abide by required arbitration as is set forth in Arizona Revised Statutes Section 12-1518.

7. All notices or demands upon any party to this agreement shall be in writing and shall be delivered in person or sent by mail addressed as follows:

Arizona Department of Transportation
Joint Project Administration
205 South 17 Avenue, Mail Drop 616E
Phoenix, AZ 85007

Safe Kids Coalition of Coconino County
Attn: President
PO Box 518
Flagstaff, AZ 85002-0518

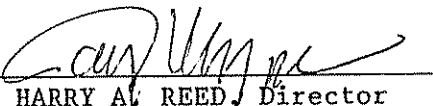
7. Attached hereto and incorporated herein is the written determination of legal counsel that the parties are authorized under the laws of this state to enter into this agreement and that the agreement is in proper form.

IN WITNESS WHEREOF, the parties have executed this agreement the day and year first above written.

SAFE KIDS Coalition
of Coconino County, Inc.

STATE OF ARIZONA
Department of Transportation

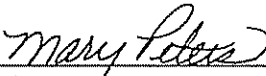
By 
MARK VENUTI
President

By 
HARRY A. REED, Director
Transportation Planning
Division

RESOLUTION

BE IT RESOLVED on this 29th day of November 1994, that I, the undersigned LARRY S. BONINE, as Director of the Arizona Department of Transportation, have determined that it is in the best interests of the State of Arizona that the Department of Transportation, acting by and through the Transportation Planning Division, to enter into agreements with various political subdivisions and bicycle safety groups for the purpose of promoting bicycle safety and/or training.

Therefore, authorization is hereby granted to draft said agreements which, upon completion, shall be submitted for approval and execution by the Director, Transportation Planning Division.



LARRY S. BONINE
Director

FATHER FIRE: Henry Sanchez reported that the Character Educator of the Year Award presented in Bullhead by the SAFE KIDS Father Fire Committee, went to Capt/CEP Ken Fovargue.

Sheri will check with Marilyn Barth on Financial Statement for 1994.

Mike Pratt reported on a demo set up at South Beaver School. Kurt, Jenesa and Mike are helping. Mike also needs 18 helmets for community service.

Kurt is setting up schools for the Bike Rodeos in March. The Bike Committee will get together to plan. Also, we will be coordinating the bike helmet sales in the schools sometime in March.

Mark Johnson reported that he is checking on Adopting a Highway. He is also working on the SAFE KIDS Character "Sammy the Safety Squirrel".

Tom Weathers addressed a complaint from the City on the Ice Rink. Tom is trying to meet with them. He also reported that the interns will work on observational surveys at the end of March.

Ray Gonzales is working on the Golf Tournament.

Dave Dobbs is working on the USSA Softball Tournament which is scheduled for Aug. 11 through 13, 1995.

Discussion on the accounting issues with County should be rectified soon. Approximately \$3600.00 will be available for signs, training tapes, materials, books. We are working on a Grant through the State for possible part-time person, for phones and office.

A Grant Proposal for \$10,000.00 to \$15,000.00 through State for a study on Head Injury. (Paid Position) Deadline to apply is March 31, 1995.

Tom mailed in a grant for \$325.00 for SAFE KIDS America. 3rd through 6th grades will be receiving scholastic magazine. We need someone to coordinate.

Next Executive Board meeting is scheduled for March 8, 1995 at 1900 hours at the Flagstaff Medical Center, Reserved Dining Room. (East Campus)

Next SAFE KIDS Meeting is March 22, 1995 at 12:00 p.m. in the Staff Conference Room at City Hall.